

MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML

RECEIVED

2020 FEB 06 AM 08:42 NANTUCKET TOWN CLERK Posting Number:T 1409

Committee/Board/s	Nantucket Water Commissioners
Day, Date, and Time	Thursday, February 13, 2020 at 8 AM
Location / Address	□ 1 Milestone Road, Nantucket, MA
Signature of Chair or Authorized Person	Línda M. Roberts
WARNING:	IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF

Nantucket Water Commission
Regular Meeting

1 Milestone Road, Nantucket, MA 02554
Thursday, February 13, 2020 at 8 AM

- 1. Call Meeting to Order
- 2. Acceptance of Agenda
- 3. Public Comment
- 4. Acceptance of Minutes for January 9, 2020
- 5. Production and Billing Report
- 6. Director's Report:
 - a. North Liberty update
 - b. Solar power at Wannacomet Water Company
 - c. Midland Plans & Bid
 - d. Help with Airport PFAS Project
 - e. Fire Service Rate up 4%
- 7. Execution of Contracts or Amendments if any pending
- 8. Commissioner's Comments and Reserved for Unforeseen Items for Discussion not anticipated by the Chair
- 9. Adjournment: Next meeting Thursday, March 12, 2020